

**TOWN COUNCIL
WORK SESSION MEETING**

Monday, July 1, 2019
7:30 pm
Municipal Building

Agenda

1. Call to Order
2. Roll Call of Council
3. Moment of Silence
4. Pledge of Allegiance to the Flag of the United States of America
5. Approval of Agenda
6. Approval of the Meeting Minutes (June 19th, 2019)
7. Public Period (limit 2 minutes for each speaker)
8. Report of Officers and Committees
 - I. Town Treasurer Report
 - II. Public Works Director Report
 - III. Circuit Rider
 - IV. Code Enforcement & Ombudsman/Police Chief Report
 - V. Town Administrator Report
 - VI. Council Report (Ward I; Ward II; Ward III)
 - VII. Mayor's Report
9. Legislation
 - a. Resolution 44-19 a resolution to approve and authorize an FY 2020 Maryland Census Grants Agreement Between the Maryland Department of Planning (the "MDP") and the Town of Forest Heights (The "Town")
 - b. Resolution 45-16 a resolution to approve the employment and appointment of Paris Vanburen as a Full-time Police Officer
 - c. Resolution 46-19 a resolution to accept the Training Grant from Local Government Insurance Trust for the town of Forest Heights Police Department
 - d. Resolution 47-19 a resolution to approve the expenditure totaling an amount not to exceed \$7,300.00 from the police department to purchase (1) green dual purpose K9 from Ventosa K9 Kennel, Inc. A sole source vendor, upon such costs having been approved by the chief of police.
 - e. Resolution 48-19 a resolution to accept the proposal with ASIL Public Relations, LLC to maintain community engagement/public relations for the Town of Forest Heights/Police Department
10. Closed Session State Government Article Section 10-508(a):
 [] To discuss:

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- a. The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom the Town has jurisdiction; or

- 11. New Business
- 12. Adjournment